

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, November 11, 2015

5:00 p. m.

**Community Learning Center
Community Meeting Room
5647 Broad Street
Greendale, WI 53129**

- 1) CALL MEETING TO ORDER AT 5:00 P. M.
- 2) COMPLIANCE WITH OPEN MEETING LAWS
- 3) APPROVAL OF THE MINUTES for September 9, 2015.
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, September, 2015. **ACTION NEEDED.**
 - A. Vouchers, October, 2015. **ACTION NEEDED.**
 - B. Revenues, October, 2015. Information only.
 - C. Clerk-Treasurers Reports.
 1. Revenues and Expenditures Compared to Budget. Information Only.
 2. Balance Sheet. Information Only.
 3. Trial Balance. Information Only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - A. Community Learning Center. Information only.
 - Call For Revision Of The Community Learning Center Report, June 12, 2012
 1. Dementia Friendly Community update.
 2. Digital Divide Campaign kickoff.
 3. Booktoberfest events.
 - B. MCFLS Member Agreement negotiations. **ACTION NEEDED.**
 - C. Librarian position. Information Only.
- 7) NEW BUSINESS:
 - A. Budget, 2016. Second Draft. Information Only.
- 8) CORRESPONDENCE: 2015—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: As distributed.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR
Jan. : Review of Library Board Policies; Feb. : Library Director Review; March: Annual Report; April: Open; May: Open; June: General Budget Review & Director Mid-Year Review; July: Budget review; Aug. : Second Budget Review; Sept. : Third Quarter Review of the Library Director; Budget to Village Manager; Oct. : Budget to Village Board; Nov. : Joint Meeting with Foundation Board officers; Dec. : Review of Library Plan;
- 13) ADJOURNMENT

cc: Library Board
Village Manager
GreendaleNow

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides. Remote attendance by electronic posting can occur and anyone in attendance will be able to hear.